



# FINANCE/EXECUTIVE COMMITTEE

## REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall  
55 Trinity Avenue  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson  
The Honorable Alex Wan

Dasheika Ruffin  
(404) 330-6313  
[dmruffin@atlantaga.gov](mailto:dmruffin@atlantaga.gov)

Wednesday, October 26, 2016

1:00 PM

Committee Room 1

\*Please note, this is a regularly scheduled meeting of the Finance/Executive Committee.  
During this meeting we will not discuss or act upon any items currently before the City Utilities Committee.

### A. CALL TO ORDER

The regularly scheduled meeting of the Finance/Executive Committee was held on Wednesday, October 26, 2016, at 1:03 PM, in Committee Room 1.

### B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Alex Wan	Chair, District 6	Present	1:05 PM
Howard Shook	Vice Chair, District 7	Present	1:00 PM
Yolanda Adrean	District 8	Present	1:03 PM
Natalyn Mosby Archibong	District 5	Present	1:08 PM
Clarence "C. T." Martin	District 10	Present	1:01 PM
Felicia A. Moore	District 9	Present	1:01 PM
Andre Dickens	Post 3 At-Large	Absent	
Wasonna Hammonds-Griffin	Legislative Assistant	Present	12:50 PM
Dasheika Ruffin	Research and Policy Analyst	Present	12:45 PM

### Others in Attendance:

**Finance:** John Gaffney, Yolanda Carr and Paul Kwaw; **Aviation:** Anita Williams; **Public Works:** Larry King and Tracey Woods; **Mayor's Office:** Katrina Taylor Parks, Deputy COS and Jalal Slade; **Sustainability:** Stephanie Benfield, Director; **Law:** Mariangela Corales; **OEAM:** Billy Warren, Director; **Procurement:** Keith Brooks; **AIM:** Daphne Rackley, Deputy CIO; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

### C. ADOPTION OF AGENDA

ADOPTED AS AMENDED

### D. APPROVAL OF MINUTES

APPROVED

### E. PRESENTATION(S)/STATUS REPORT(S)

ATL311 QUARTERLY REPORT - Lynnette Lemon, ATL311 Interim Director

This presentation will be presented at the next regularly schedule meeting of the Finance/Executive Committee on November 16, 2016.

## **CONSENT AGENDA**

### **F. ORDINANCE(S) FOR FIRST READING**

- 16-O-1606 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A GROUND LEASE AGREEMENT WITH CLEAR WIRELESS, LLC FOR GROUND SPACE AT FORMER FIRE STATION NO. 28, 2040 MAIN STREET NW, ATLANTA, FOR A TERM ENDING APRIL 1, 2019 FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATION SERVICES; WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO THE FOLLOWING ACCOUNTS: 1001 (GENERAL FUND); 3810001 (LAND RENTALS, GENERAL); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); AND FOR OTHER PURPOSES.

**RESULT: REFERRED TO COMMITTEE [UNANIMOUS]**

**AYES:** Shook, Adrean, Martin, Moore

**ABSENT:** Wan, Archibong, Dickens

- 16-O-1607 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 ATLANTA POLICE DEPARTMENT, ATLANTA FIRE AND RESCUE DEPARTMENT AND DEPARTMENT OF CORRECTIONS, GENERAL FUND (1001) BUDGET IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED NINETY-SIX THOUSAND FIVE HUNDRED SEVENTY-THREE DOLLARS AND FORTY-THREE CENTS (\$1,896,573.43) TO TRANSFER FUNDS FROM NONDEPARTMENTAL FUNDS FOR SPECIALIZED TACTICAL GEAR AND EQUIPMENT AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EQUIPMENT; AND FOR OTHER PURPOSES.

**RESULT: REFERRED TO COMMITTEE [UNANIMOUS]**

**AYES:** Shook, Adrean, Martin, Moore

**ABSENT:** Wan, Archibong, Dickens

## **REGULAR AGENDA**

### **G. ORDINANCE(S) FOR SECOND READING**

- 16-O-1573 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING AC HOLDINGS, INC., A GEORGIA CORPORATION, AS THE OWNER AND OPERATOR OF CNN AIRPORT NETWORK TO PROVIDE AND THE CITY TO ACCEPT, NETWORK NEWS BROADCAST SYSTEM SERVICES UNDER THE TERMS SET FORTH IN AGREEMENT FC-600400-7809, AS AMENDED, BEGINNING DECEMBER 1, 2016 AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXTEND BEYOND SIX (6) MONTHS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [4 TO 1]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Yolanda Adrean, District 8  
**AYES:** Wan, Shook, Adrean, Martin  
**NAYS:** Moore  
**ABSENT:** Archibong, Dickens

- 16-O-1574 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING HOJEI BRANDED FOODS, INC., JACKMONT HOSPITALITY, INC. AND GLOBAL CONCESSIONS, INC., (JV) AND GOODRUM ENTERPRISES, INC., (D/B/A MCDONALD'S), TO PROVIDE AND THE CITY TO ACCEPT FOOD AND BEVERAGE CONCESSIONS ON CONCOURSE E AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UNDER THE TERMS SET FORTH IN AGREEMENTS FC-6004007846, FC-6004007847 AND FC-6004007848, AS AMENDED, BEGINNING ON DECEMBER 7, 2016, MARCH 1, 2017, AND DECEMBER 4, 2016, RESPECTIVELY, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXCEED SIX (6) MONTHS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE ON CONDITION [4 TO 1]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Alex Wan, Chair, District 6  
**AYES:** Wan, Adrean, Archibong, Martin  
**NAYS:** Moore  
**ABSTAIN:** Shook  
**ABSENT:** Dickens

Reconsider

**RESULT:** APPROVED [4 TO 2]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Alex Wan, Chair, District 6  
**AYES:** Wan, Adrean, Archibong, Martin  
**NAYS:** Shook, Moore  
**ABSENT:** Dickens

- 16-O-1588 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE TRANSFER OF ONE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$1,900.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO THE MOTHERLESS DAUGHTERS FOUNDATION, THE MORRIS BROWN COLLEGE FOUNDATION, THE CONCERNED CITIZENS OF ATLANTA, INC., AND THE URBAN LEAGUE OF GREATER ATLANTA TO SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.  
(Held 10/26/16 by the Committee for additional information and further discussion.)

**RESULT:** **FIELD IN COMMITTEE [UNANIMOUS]**  
**MOVER:** Yolanda Adrean, District 8  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

16-O-1589 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A TRANSFER OF EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

**RESULT:** **FAVORABLE/SUBSTITUTE [UNANIMOUS]**  
**MOVER:** Howard Shook, Vice Chair, District 7  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

Bring Forth Substitute

**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

16-O-1594 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE DONATION OF PREVIOUSLY USED COMPUTERS TO KENNEDY'S KREATIONS, INC. A NON-PROFIT 501 (C)(3) ORGANIZATION; AND FOR OTHER PURPOSES.

**RESULT:** **FILED BY COMMITTEE [UNANIMOUS]**  
**MOVER:** Alex Wan, Chair, District 6  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

16-O-1595 (8) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

**RESULT:** **FAVORABLE/SUBSTITUTE [UNANIMOUS]**  
**MOVER:** Howard Shook, Vice Chair, District 7  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

Bring Forth Substitute

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

16-O-1596 (9) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.  
(Held 10/26/16 by the Committee for a Public Hearing to be held 11/16/16.)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS]  
**MOVER:** Howard Shook, Vice Chair, District 7  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

#### **H. RESOLUTION(S)**

16-R-4517 (10) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$ : ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.  
(Held 10/26/16 by the Committee for additional information and further discussion.)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS]  
**MOVER:** Howard Shook, Vice Chair, District 7  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

16-R-4518 (11) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG JR. AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT EC-9323, INDEFINITE QUANTITY CONSTRUCTION WITH THE STATE OF GEORGIA CONTRACT NO. SWC99999-SPD-S20160216, INDEFINITE QUANTITY CONSTRUCTION ("E2IQ") SERVICES, ON BEHALF OF THE CITY OF ATLANTA ("CITY") EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, ("OEAM") TO MAKE IMPROVEMENTS TO VARIOUS CITY OWNED FACILITIES IN AN

AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE/SUB/AMENDED [UNANIMOUS]**

**MOVER:** Yolanda Adrean, District 8

**SECONDER:** Clarence "C. T." Martin, District 10

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

Bring Forth Substitute

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

Amend

**RESULT: ADOPTED [5 TO 1]**

**MOVER:** Yolanda Adrean, District 8

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin

**NAYS:** Moore

**ABSENT:** Dickens

16-R-4563 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8752-A WITH DLT SOLUTIONS, LLC, FOR ORACLE SIEBEL MANAGED CLOUD SERVICES ON-DEMAND HOSTING AND SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER PROJECT, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING U.S. COMMUNITIES PROGRAM CONTRACT NUMBER 13120 WITH MARICOPA COUNTY FOR ORACLE PRODUCTS, SERVICES, AND SOLUTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-FOUR THOUSAND FIFTY-FOUR DOLLARS AND EIGHTY CENTS (\$674,054.80); FOR ONE (1) YEAR EFFECTIVE FEBRUARY 18, 2017 TO FEBRUARY 17, 2018, WITH TWO (2) REMAINING ONE YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

16-R-4564 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF MASTER TECHNOLOGY AGREEMENT NUMBER

FC-6947 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, PROCURED VIA SPECIAL PROCUREMENT PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES AND ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, TO PURCHASE ONE (1) YEAR OF REMOTE HOSTING SERVICES AND SYSTEM UPGRADES, EFFECTIVE DECEMBER 30, 2016 TO DECEMBER 29, 2017 WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED THIRTY-FOUR THOUSAND EIGHTY-ONE DOLLARS AND ZERO CENTS (\$1,834,081.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-R-4565 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9226 WITH MYTHICS, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE COOPERATIVE PURCHASING NETWORK ("ICPN") CONTRACT NUMBER R141801, FOR THE PURCHASE OF ORACLE SIEBEL SOFTWARE SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR ONE (1) YEAR EFFECTIVE NOVEMBER 30, 2016 TO NOVEMBER 29, 2017, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY-EIGHT THOUSAND THREE HUNDRED SIXTY DOLLARS AND NINETY-TWO CENTS (\$488,360.92); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-R-4566 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT, TO BE DESIGNATED AS FORMAL CONTRACT NUMBER FC-9267, GENERAL DYNAMICS HDTA PURSUANT TO SECTION 2-1601 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION ("GSA") CONTRACT GS-35F-080CA, BETWEEN THE UNITED STATES GOVERNMENT AND GENERAL DYNAMICS INFORMATION TECHNOLOGY, INC., ("AGREEMENT"), WITH A TERM OF ONE YEAR, WITH A ONE YEAR RENEWAL OPTION FOR THE PURCHASE OF COMPUTER TECHNOLOGY PRODUCTS AND SERVICES TO SUPPORT THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE ("HDTA"), ON

BEHALF OF THE DEPARTMENT OF POLICE ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND FORTY-ONE DOLLARS AND SIXTY CENTS (\$250,041.60); WITH ALL COSTS CHARGED TO AND PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (APD CHIEF OF POLICE); 5212001 (CONSULTING AND PROFESSIONAL SERVICES); 1320000 (CHIEF EXECUTIVE); 212474 (2016 IHDTA); 32330 (HIGH INTENSITY DRUG TRAFFIC AREAS 2016 GRANT); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

## **I. PAPERS HELD IN COMMITTEE**

- 14-O-1265 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE-ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

**(Held 5/28/14)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 14-O-1267 (17) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

**(Held 5/28/14)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 14-O-1289 (18) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDENANCES SO



AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

**RESULT:**   **HELD IN COMMITTEE [UNANIMOUS]**           **Next:**  
**11/7/2016 1:00 PM**  
**AYES:**       Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:**     Dickens

- 14-O-1300 (19) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

**RESULT:**   **HELD IN COMMITTEE [UNANIMOUS]**           **Next:**  
**11/7/2016 1:00 PM**  
**AYES:**       Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:**     Dickens

- 14-R-4312 (20) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

**RESULT:**   **HELD IN COMMITTEE [UNANIMOUS]**           **Next:**  
**11/7/2016 1:00 PM**  
**AYES:**       Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:**     Dickens

- 14-R-4459 (21) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER

PURPOSES.  
(Held 11/25/14)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]**      **Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 15-O-1087 (22) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.  
(Held 2/26/15) (Held at the request of the author of the legislation)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]**      **Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 15-O-1193 (23) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPHERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.  
(Held 7/15/15) (Held for further discussion)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]**      **Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 15-O-1365 (24) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.  
(Held 8/26/15 by the Committee for further review and additional information.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]**      **Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 15-O-1367 (25) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.  
(Held 8/26/15 by the Committee for further review and additional information.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]**      **Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 15-O-1404 (26) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.  
(Held 9/15/15) (Held at the request of the author of the legislation)  
(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]**      **Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 15-O-1489 (27) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST FEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 10/28/15) (Held at the request of the department)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] **Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 15-O-1554 (28) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPHERD, KRISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT ( %) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] **Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 15-O-1581 (29) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] **Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 15-O-1585 (30) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] **Next:**  
11/7/2016 1:00 PM  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 15-R-3726 (31) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPENSATION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.  
(Held 6/24/15) (Held for additional information)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] **Next:**  
11/7/2016 1:00 PM  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 15-R-3875 (32) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.  
(Held 7/29/15) (Held at the request of the author of the paper)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] **Next:**  
11/7/2016 1:00 PM  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 15-R-4363 (33) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.  
(Held 11/10/15) (Held for additional information)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] **Next:**  
11/7/2016 1:00 PM  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1030 (34) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION

OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.  
(Held 1/27/16 for further discussion)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-R-3147 (35) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.  
(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)

Held 2/10/16 by the Committee (1 nay.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1107 (36) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES.  
(1st Read 3/7/16.)(Held 3/16/16 at the request of the author for additional information from the Finance Department.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-C-5047 (37) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-C-5048 (38) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-C-5049 (39) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. RVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-C-5050 (40) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-C-5051 (41) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
(Held 4/27/16 by the committee to allow the appointee an opportunity to

appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-O-1184 (42) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1, ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.  
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-O-1185 (43) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.  
(Held 4/27/16 by the Committee for further review and additional information.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-O-1192 (44) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.  
(Held 4/27/16 by the Committee for further review and additional information.)



**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-R-3598 (45) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
(Substituted and Held 5/11/16 by the committee for additional information and further review)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1274 (46) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES  
(Held 5/25/16 by the Committee for a substitute and further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1289 (47) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES  
(Held 5/25/16 by the Committee for a substitute and further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1291 (48) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES  
(Held 5/25/16 by the Committee for a substitute and further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1292 (49) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES  
(Held 5/25/16 by the Committee for a substitute and further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1293 (50) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES  
(Held 5/25/16 by the Committee for a substitute and further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1294 (51) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT

TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-O-1295 (52) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-O-1328 (53) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-O-1236 (54) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND

FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-C-5105 (55) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-O-1404 (56) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-810 "REPRESENTATION AFTER SEPARATION FROM EMPLOYMENT" TO PROVIDE FOR A PRESUMPTION, SUBJECT TO CASE-BY-CASE REVIEW BY THE ATLANTA BOARD OF ETHICS OR THE ETHICS OFFICER, THAT THE APPEARANCE OF A FORMER CITY OFFICIAL OR EMPLOYEE BEFORE ANY CITY AGENCY ON BEHALF OF A PUBLIC ENTITY AS DEFINED IN THIS DIVISION IS NOT A VIOLATION OF THE ONE YEAR COOLING-OFF PERIOD; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**MOVER:** Natalyn Mosby Archibong, District 5

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-O-1427 (57) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a feasibility study to be conducted.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

- 16-O-1430 (58) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING

THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

**(Held 8/24/16 by the committee to for a Public Hearing)**

**(Public Hearing held 9/28/16.)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]                      Next:**  
**11/7/2016 1:00 PM**  
**AYES:**            Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:**        Dickens

- 16-O-1447 (59) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

**(Held 8/24/16 by the committee for further review)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]                      Next:**  
**11/7/2016 1:00 PM**  
**AYES:**            Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:**        Dickens

- 16-O-1449 (60) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND

AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for additional information)

**RESULT:**   **HELD IN COMMITTEE [UNANIMOUS]**                      **Next:**

**11/7/2016 1:00 PM**

**AYES:**        Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:**     Dickens

- 16-O-1453 (61) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for additional information)

**RESULT:**   **HELD IN COMMITTEE [UNANIMOUS]**                      **Next:**

**11/7/2016 1:00 PM**

**AYES:**        Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:**     Dickens

- 16-O-1431 (62) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND **CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ.**, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1, ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 1 (NAME, POWERS AND BOUNDARIES), SECTION 1-102 (POWERS) SO AS TO AMEND THE POWER TO CREATE SPECIAL DISTRICTS WITHIN WHICH CERTAIN PROPERTY OWNERS MAY VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; TO ALLOW PROPERTIES LOCATED IN DEKALB COUNTY TO VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; AND FOR OTHER PURPOSES.

**RESULT:**   **FAVORABLE [4 TO 1]**

**MOVER:**     Alex Wan, Chair, District 6

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:**        Wan, Shook, Archibong, Martin

**NAYS:**        Moore

**ABSTAIN:**    Adrean

**ABSENT:**     Dickens

- 16-O-1487 (63) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FISCAL 2017

GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING AN AMOUNT NOT EXCEED FIVE HUNDRED NINETY-SIX THOUSAND SEVEN HUNDRED EIGHTY-FIVE DOLLARS AND THREE CENTS (\$596,785.03) FROM THE COUNCIL PRESIDENT AND COUNCILMEMBERS CARRY FORWARD ACCOUNTS TO ACCOUNT FOR THE TRUE-UP OF THE FY 2017 CARRY FORWARD BALANCES; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

Bring Forth Substitute

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Alex Wan, Chair, District 6

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

16-O-1524 (64) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO AMEND THE SALARY GRADES OF POSITIONS IN THE OFFICE OF COUNCIL STAFF AND MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

(Held 9/28/16 by the Committee for further discussion)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]                      Next:**

**11/7/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore

**ABSENT:** Dickens

16-O-1533 (65) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPHERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/28/16 at the request of the author for additional information and

further discussion)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]**      **Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1543 (66) - AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2016 GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016, BY ADJUSTING VARIOUS EXPENDITURE ACCOUNTS IN AMOUNT NOT TO EXCEED XXXXXXXXXXXX TO COMPLY WITH THE OFFICAL CODE OF GEORGIA (O.C.G.A. 36-81-2(14)) WHEREBY DEPARTMENTAL EXPENDITURES MAY NOT LEGALLY EXCEED BUDGET; AND FOR OTHER PURPOSES.  
(Held 10/12/16 for additional information and further discussion)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]**      **Next:**  
**11/7/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1550 (67) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT),SECTION 2-801 "DEFINITIONS" TO PROVIDE FOR A DEFINITION OF A PUBLIC ENTITY FOR PURPOSES OF THIS DIVISION ONLY; AND FOR OTHER PURPOSES.  
**RESULT: FAVORABLE [UNANIMOUS]**  
**MOVER:** Natalyn Mosby Archibong, District 5  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore  
**ABSENT:** Dickens

- 16-O-1566 (68) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES F AND SERIES G AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES F AND SERIES G, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$225,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND



RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES F NOTES AND SERIES G NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES F/G NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS SERIES F AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS SERIES G TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES F/G NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; TO AUTHORIZE THE CREATION OF THE AIR  
**ON CONDITION**

**RESULT:     FORWARDED WITH NO RECOMMENDATION [5 TO 1]**  
**MOVER:**     Clarence "C. T." Martin, District 10  
**SECONDER:** Alex Wan, Chair, District 6  
**AYES:**      Wan, Shook, Adrean, Archibong, Martin  
**NAYS:**      Moore  
**ABSENT:**     Dickens

**J. WALK-IN LEGISLATION**

16-R-4567 (1) -     \*\*\*A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE TASK ORDER 16-0EAM-04 TO KISSBERG/PARKER FRY JV, LLC, A JOINT VENTURE, FOR FC-6836A-CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES, ON BEHALF OF THE CITY OF ATLANTA, FOR THE BUILD-OUT SERVICES TO RELOCATE THE BUILDING INSPECTORS' OFFICE TO CITY PLAZA, PARCEL ID# 14-0077-0010-049-4, LOCATED AT 241 CENTRAL AVENUE, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND SEVEN HUNDRED EIGHTY-SEVEN DOLLARS AND EIGHTY-FOUR CENTS (\$220,787.84); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

**RESULT:     FAVORABLE [5 TO 0]**  
**MOVER:**     Clarence "C. T." Martin, District 10  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:**      Wan, Shook, Adrean, Archibong, Martin  
**ABSTAIN:**   Moore  
**ABSENT:**     Dickens

**K. REMARKS FROM PUBLIC**

NONE

## **L. REQUESTED ITEMS**

**2/26/14**

1. Mrs. Katrina Taylor-Parks will provide a spreadsheet to show approximately \$30 to \$50 million dollars of Right-of-Way improvements.

**4/30/14**

2. A Presentation of all the City's asset and inventory by the Administration, to include a conversation around policy and plans going forward. *(An update has been provided for this requested item, however additional information is required)*

**9/24/14**

3. Councilmember Moore's requests access to the City's financial transactions in Oracle. Update: The scope of the request has been limited to view only access. Councilmember Moore view-only access to the disbursements coming in and out of the City (i.e. accounts receivables and accounts payables).
4. Councilmember Moore requested the actual performance evaluations for Clark Maintenance and Supplies, Inc. from Mr. Keith Brooks.
5. Councilmember Shook requested information on how the data from KRONOS is monitored and collected.

**5/27/15**

6. Councilmember Wan requested that Leslie Ward/Commissioner Yancy provide a status update from the Payroll Audit recommendations within 90 days (August 26, 2015).

**6/10/15**

7. Councilmember Moore requested for Council to be able to have the same access to Open Records Request relating to the Executive Office, as it has to Open Record Requests from other departments.

**6/24/15**

8. Councilmember Wan requested that Commissioner Yancy provide differential pay rates for Law Enforcement Officers across the State of Georgia.

**7/15/15**

9. Councilmember Wan requested an updated version of the City of Atlanta Employee Pay Scale from Commissioner Yancy.

**5/27/15**

10. Councilmember Wan requested that Leslie Ward/Commissioner Yancy provide a status update from the Payroll Audit recommendations within 90 days (August 26, 2015).

**6/24/15**

11. Councilmember Wan requested that Commissioner Yancy provide differential pay rates for Law Enforcement Officers across the State of Georgia.

**2/24/16**

12. Councilmember Moore asked Staff to follow-up with Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, procedures for overtime pay for certain APD Officers required to go to court.
13. Councilmember Adrean asked Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, to provide the Council with information concerning the eligibility requirements and the difference

with overtime pay vs. comp time for APD Officers.

**3/16/16**

14. Councilmember Wan requested that Commissioner Saini provide an update to the committee regarding the Oracle upgrades and the Department's plan going forward.

**5/11/16**

15. Councilmember Moore requested APD and Commissioner Yancy to provide a list of the top five (5) jurisdictions APD officers decide to work for after leaving the City. Additionally, Councilmember Moore requests a comparison of salary, healthcare and benefit packages and incentive pay for the five jurisdictions compared to the City of Atlanta.
16. Councilmember Martin requested information on how many APD officers live within the City limits.
17. Councilmember Moore requested information for Crywolf False Alarm Program:
- a. Overview of the program
  - b. How many people were fined due to failing to register their alarms?
  - c. How much has the vendor collected to-date from late registration penalties?
  - d. How many people have paid the \$100.00 late fee to-date?

**6/15/16**

18. Councilmember Shook requested Commissioner Yancy to provide information regarding what year did the City reached its threshold for authorized positions, what was that amount and what was the City's population that year?

**6/29/16**

19. Councilmember Wan requested that Leslie Ward provide follow-up from previous audits reports when she presents new audit reports.

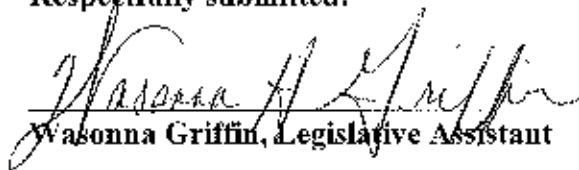
**9/28/16**

20. Councilmember Wan requested that the Pension Boards appear before the Committee to provide an update by the end of October 2016.

**M. ADJOURNMENT**

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 2:39 PM

Respectfully submitted:

  
Wasonna Griffin, Legislative Assistant

\_\_\_\_\_  
Dasheika Ruffin, Research & Policy Analyst

  
The Honorable Alex Wan, Chair